

RESOLUTION NUMBER R-304617

DATE OF FINAL PASSAGE JAN 30 2009

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING  
NEGOTIATION AND EXECUTION OF A COOPERATIVE  
AGREEMENT WITH SAN DIEGO COASTKEEPER AND  
THE SAN DIEGO CHAPTER OF SURFRIDER FOUNDATION;  
AND TAKING RELATED ACTIONS.

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to negotiate and execute a Cooperative Agreement with San Diego Coastkeeper, the San Diego Chapter of Surfrider Foundation, and any other interested environmental groups, for the study of the feasibility of diverting wastewater from the Point Loma Wastewater Treatment Plant through increased wastewater recycling, in exchange for their support of the EPA's tentative decision regarding the National Pollutant Discharge Elimination System permit for the Point Loma plant.

BE IT FURTHER RESOLVED, that any decision by the City to suspend or terminate the Cooperative Agreement is subject to the approval of the Mayor and City Council.

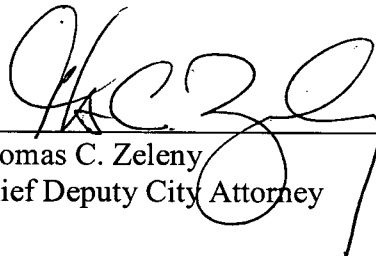
BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to negotiate and execute one or more agreements with consultants and experts as needed to meet the City's obligations under the Cooperative Agreement, in a cumulative amount not to exceed \$2,000,000, provided the City Comptroller first certifies the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to appropriate and expend an amount not to exceed \$2,000,000 from Sewer Fund 41509, solely and exclusively to hire consultants and experts needed to meet the City's obligations under the Cooperative Agreement.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to return excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

BE IT FURTHER RESOLVED, that the above activity is statutorily exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15262 as feasibility and planning studies.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Thomas C. Zeleny  
Chief Deputy City Attorney

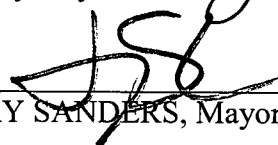
TCZ: mb  
01/21/09  
01/27/09 Rev.  
Cert.No:N/A  
Or.Dept:CityAtty  
R-2009-795 Rev.

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of JAN 27 2009.

ELIZABETH S. MALAND, City Clerk

By   
Deputy City Clerk

Approved: 1-30-09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor